**AGENDA**

Call to Order

Meeting Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_ Meeting Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Location/Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Officers**: Michele Evans, President Nancy Blaskewicz, Membership

Mary Ann Wilson, Secretary Kim Deniker, Government Relations

Mary Campbell, Treasurer Heather Buchan Maile Kirkpatrick, At-Large Members

**Officers Reports:**

|  |  |
| --- | --- |
| * **Secretary’s Report –** *Mary Ann Wilson*   + Meeting minutes from previous meeting & the executive board minutes were reviewed.   + Hard copies of minutes are available. Future minutes will be available electronically for membership review.   + Additions/Corrections for the \_\_\_\_\_\_\_\_\_\_\_ *(date*) meeting:   + Stand approved. | * **Membership Report –** *Nancy Blaskewicz*   + Current Membership Count:   + Date of Count from KSRA Reports:   + New Membership Incentives?   + Contact Universities, Public Libraries, and School Library, Reading, English teachers to prompt membership interest |
| * **Treasurer’s Report –** *Mary Campbell*   + Current Checking Balance: * Expenses: * Deposits: * Report will be filed for audit * Bills to be approved/paid: | * **Government Relations Report** *– Kim Deniker*   + See <http://ksrapa.org/?page_id=848> for ongoing Pennsylvania House Education Contact Information.   + Useful government relation links are also available. |

* **President’s Report** – *Michele Evans*
  + \_\_\_\_\_\_
  + \_\_\_\_\_\_
  + \_\_\_\_\_\_
  + Act 48 Hours
    - Members should sign in for Act 48 hours
    - All Act 48 hours should have been credited to your PDE Account by June 1st, if not let us know.
  + Reminders for Members
    - Please nominate early for Awards for this year. Applications are available on Wikispaces.
    - Consider nominating someone for the:
      * Community Grant Award
      * Celebrate Literacy Award

Old Business:

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

New Business

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting Adjourned.